

GLASTONBURY PUBLIC BUILDINGS COMMISSION
MEETING MINUTES OF JANUARY 4, 2017

The Glastonbury Public Buildings Commission held a Regular Meeting with Daniel Pennington, Town Engineer, in attendance, at 5:30 PM in Meeting Room A of the Town Hall located at 2155 Main Street, Glastonbury, Connecticut.

ROLL CALL: Lisbeth Becker, Chair, Gus Constantine (BOF Liaison), Charles Monzeglio, Daniel Pennington, Matthew Saunig.

Absent: Rosemary Coggeshall (BOE Liaison), Suzanne Galvin, Steve Shipman

1. ACCEPTANCE OF MINUTES – JULY 6, 2016 Regular Meeting.

Motion By: Matt Saunig & Chip Monzeglio to accept the July 6, 2016 minutes. MOVED, that the Public Buildings Commission accept the minutes as presented for the Regular Meeting held July 6, 2016. Minutes of the last meeting were accepted unanimously,

2. Agenda Item 1: Dan offered a recommended meeting schedule for calendar year 2017 and January of 2018. The recommended schedule calls for the Commission to meet on the first Wednesday of each month at 5:30 PM in meeting room A of Town Hall at 2155 Main Street. All Commissioners agreed to implement the recommended schedule. Chairperson Becker proceeded to sign the associated document for filing with the Town Clerk.

Nomination of officers: Lisbeth nominated Charles Monzeglio as Chair. All approved. Lisbeth nominated Matt Saunig as Vice Chair. All approved.

Motion to adjourn: Matt Saunig Second: Chip Monzeglio

Meeting began at 5:30 p.m.

Meeting adjourned at 5:37 p.m.

Respectfully Submitted

Lori Riley